

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA
MINUTES
Regular Meeting
March 6, 2018

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Meg Bohmke, Chairman, at 3:00 p.m., on Tuesday, March 6, 2018, in the Board Chambers, George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

Roll Call The following members were present: Meg Bohmke, Chairman; Gary F. Snellings, Vice Chairman; Jack R. Cavalier; Thomas C. Coen; L. Mark Dudenhefer; Wendy E. Maurer; and Cindy C. Shelton.

Also in attendance were: Thomas C. Foley, County Administrator; Rysheda McClendon, County Attorney; Marcia C. Hollenberger, Chief Deputy Clerk; Cheryl D. Giles, Deputy Clerk; associated staff and other interested parties.

Mr. Coen motioned, seconded by Mrs. Maurer, to adopt the agenda as presented.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

School Superintendent, Dr. Bruce Benson, addressed the Board and spoke about the Superintendent's Equity, Diversity, and Opportunity Committee (EDOC). The first meeting was held on February 28th and Ms. Charlene Green with the Office of Human Rights in Charlottesville was the featured speaker. Human Services Director, Donna Krauss, was invited and accepted their invitation to join the EDOC. A School Board and Superintendent's Listening Tour would take place on Wednesday, March 7th at 6:00 p.m. at the North Stafford High School Library. Topics for discussion include school safety and security, budget, growth, and the EDOC. This listening session was scheduled to hear parent's concerns, particularly about school safety and security issues. Dr. Benson talked about security initiatives already in place in all of the County's public schools including vestibules (two doors that everyone must enter through and show either identification or an employee badge to be permitted into the school). There are E911 phones and panic buttons at each school that are connected to the Emergency Dispatch Center. There are also 2500 security cameras located throughout the division. School safety is the Number One priority and the schools are working closely with the Sheriff's Office. Regarding the National School Walk-Out planned for March 14th and April 20th, there are meetings with principals and staff at each school, and conversations with student-leaders at each school to ensure the safety of all students, faculty, and staff on those days. There will also be an increased Sheriff's Office presence on those days. Dr. Benson said that he had no idea of the

number of students planning to walk out. Ms. Bohmke said that when she read about the proposed walk-out, she knew that Dr. Benson and the School Board would not allow it, and she appreciated their leadership to prevent it from happening.

Mrs. Maurer asked Dr. Benson if he was reaching out to military spouses regarding the new reciprocity with out-of-state teacher licensure. Dr. Benson said that as soon as the Governor signed the bill, they will begin to do so. Mrs. Maurer noted that the County has a great partner in Marine Corps Base Quantico and also Fort Belvoir, and she was excited about the legislation.

Dr. Benson concluded his remarks by outlining the schedule of upcoming school events including the School Board/Board of Supervisors Head Start Dinner at 5:30 p.m. on March 12th. The VDOT presentation of award to student, Matthew Houser, for designing a new state license plate is scheduled for March 16th at 8:00 a.m. at the North Stafford High School Library. The Schools' annual Fine Arts Festival will take place on March 24th and 25th at Brooke Point High School from 11:00 a.m. to 4:00 p.m. both days. On April 14th, Falmouth Elementary School will host its 50th anniversary celebration from 1:00 to 4:00 p.m., and the SCPC Honors Banquet will take place at Stafford High School on May 2nd from 5:00 to 8:00 p.m.

Sean Nelson, VDOT Residency Administrator, addressed the Board talking first about construction projects including the I-95/Route 630 widening project; the I-95 southbound Rappahannock River Crossing; the Route 3/Chatham Bridge superstructure replacement; and flashing yellow arrow upgrades at various intersections. The completion date for the I-95/Route 630 widening project is July 2020; for the I-95 southbound Rappahannock River crossing, it is August 2022. Schedule completion of the Chatham Bridge replacement is 2022. Mr. Dudenhefer asked if the southbound Rappahannock River Crossing was a VDOT or Transurban project. Mr. Nelson replied that it was a Transurban project. An additional sound study was done at Chichester Park with differing result from the previous study so the construction of sound walls at the Park was included with other construction projects.

Mr. Nelson's report on preliminary engineering included the I-95 Fred-Ex – Hot Lanes Extension, with the estimated completion date in 2022. Ferry Road Intersection improvements should be completed in 2020 and the temporary traffic signal at Route 1/Telegraph Road is in the design phase with VDOT's traffic engineering and construction staff. Mr. Nelson shared VDOT's list of maintenance activities including Vista Woods infrastructure repairs. Mrs. Maurer asked for a copy of the mass mailing that went to all residents at Vista Woods.

Mr. Dudenhefer requested that VDOT be invited to attend future Infrastructure Committee meetings so they could provide more details, maps, etc., and more informative updates to the Board. He then asked about "Don't Block the Box" efforts to keep intersections free of standing traffic, specifically at Austin Ridge Drive. Mr. Nelson said that he would look into it and that one had just been erected at Telegraph Road and Route 1. Mr. Snellings spoke about streets that "dump" onto Route 17 and how the traffic lights only permit three or four cars

through, which causes back-ups, particularly on Sanford Drive. Mr. Coen thanked Mr. Nelson for VDOT's efforts in the Falmouth area. Ms. Bohmke thanked Mr. Nelson for listening to citizen concerns at the recent Clearview Heights HOA meeting.

Presentations by the Public The following persons indicated a desire to address the Board:

Dan Sandivol - Concerned about the proposed repeal of the Cluster Ordinance and asked the Board to work with the Fredericksburg Area Builders Association (FABA), who has offered to meet with staff, the Board, and stakeholder to discuss the proposed changes; they want it to be done right and when Cluster is done right, it works to the benefit of home owners, the building industry, and the County.

Alane Callander - Regarding the Cluster Ordinance, the Planning Commission voted 5 – 2 to recommend repeal; homes were not being adequately served with water now. There was a huge crowd at the recent Planning Commission meeting and a lot of citizens would be impacted.

Scott Hirons - Hand-out to the Board regarding school safety and the Schools' proposed budget; said that he watched the School Board meeting where Mr. Cavalier spoke and committed the Board to doing anything necessary to ensure the safety of the County's school children. He added that it went beyond physical safety. The Schools' budget called for diagnosticians in every elementary school; they were useful in paying attention to Individual Education Profiles (IEP) and working with special needs children; a task that is now falling to assistant principals when they have many other duties that are falling by the wayside, and kids are falling through the cracks because of it. He said that teacher funding relief was a safety issue because teachers had to worry about second jobs, and financial woes, which prevented them from spending more time at the school. Included in Mr. Hirons' hand-out were articles about bullying and the need for school nurses.

Board Member Presentations Board members spoke on related topics and asked that items as identified be removed from the Consent Agenda for discussion and separate vote:

Ms. Bohmke - Attended the Black History Program at Bethlehem Primitive Baptist Church in White Oak where they celebrated 150 years of the Church's history. The theme was "We've come this far by faith, making it on bits and pieces." This is Frank White's church and some of its members are on the Rowser Building wall when Stafford HS was integrated. The bus driver back then was Sherman White and it was Lois Vines who was the first one to step off the bus telling the men that she had their backs.

Attended the Central Rappahannock Regional Library Board (CRRL) Board meeting; CRRL received an unqualified auditor's opinion for its FY2017 financial audit; the Board voted and approved a policy manual update stating that the Board of Trustees should receive notice of a name change at one of its branches. They realize that the County owns the sites and can name

the buildings but would like advanced notice. King George County is considering joining the CRRL system. Attended the tourism event at Potomac Point Winery where Lisa Logan did a terrific job; it was well attended. At GWRC, a resolution was on the agenda to address unsheltered homelessness in PD16. The City of Fredericksburg did not have a representative at the meeting so the proposed resolution was tabled until the next GWRC meeting. Ms. Bohmke stated at the meeting that more information was needed before agreeing to put any money in to a program to address homelessness. She is a member of the Be Well Rappahannock Council; attended a meeting with Donna Krauss; the logo will be "Promoting Healthy Communities." Attended the Tri-County/City Soil and Water Conservation District meeting where there were four guest speakers including the Assistant Director of Planning and Zoning, Kathy Baker, who did an excellent job speaking about the County's Purchase of Development and Transfer of Development Rights programs. King George Supervisor, Ruby Brabo, spoke about fracking in the Taylorsville Basin and preventative measures that we as a Board should take; Ms. Bohmke will bring up the subject of fracking to one of the Board's Standing Committee meetings in the future. There was a recent hazmat situation regarding a heroin overdose in the Chatham area. The Board is committee to school safety and the Sheriff's recently formed Task Force.

Mr. Cavalier - Mr. Cavalier thanked residents of the Widewater area who were always the last to have power restored after a storm; he said it was hard to understand but that 99.9% of the residents of that area do not complain about it; he hopes that in the future that situation can be rectified and that the County will look ahead to the possibility of opening public buildings like firehouses that have power for those who are without electricity for extended periods of time; it would be nice to be warm, take a hot shower, or have a meal in those times.

Mr. Coen - Thanked the White Oak and Falmouth public safety personnel for successfully fighting a brush fire; thanked public safety staff for its responsiveness to his calls regarding downed wires, trees, etc. Attended the Joint Schools Working Committee (JSWC) where a broad spectrum on school safety was discussed by committee members, school and County staff, and the Sheriff. Mental health issues were also a topic of discussion and the gap that exists in helping students with those problems. Mr. Coen attended the ground breaking at Station 14. David Kerr's mother passed away; he is a staple in Stafford County and he extended his condolences to the Kerr family.

Mr. Dudenhefer - Talked about residents who would be amazed at the number of outside boards and commissions on which the Board of Supervisors are members or preside over, adding that what citizens see at the twice monthly Board meetings is just the tip of the iceberg.

He is the Chairman of FAMPO for the second time; FAMPO discussed SmartScale applications at its recent meeting as well as funding for the northbound Rappahannock River Crossing and other 2022 state funding submittals. He is also the Chairman of the Board's Infrastructure Committee where SmartScale issues were a topic of discussion; the County submitted four projects, some of which were in its third iteration and staff was trying to make the road projects

look more attractive to the selection committee. Staff is working on secondary roads infrastructure, gathering hard data on choke points, the number of traffic tickets issued, etc. Interim Public Works Director, Mr. Keith Dayton, said that the number of road studies done is mind-boggling; he has been asked to assimilate those studies into a comprehensive analysis, which should be done this summer; Mr. Dudenhefer added that it is owed to the citizens to have a data-based analysis on which the County would rely when considering future road projects. Attended the JSWC where school safety was a topic of discussion; said that his heart went out to the students of Parkland, Florida, adding that it was painful to lose a child, something that you never really get over. Children are our most important assets and they should be safe and sound in all places, especially in their schools; he is glad that the Board will be a part of the school safety solution. Attended the Legislative Committee where there were some successes and some not in this year's General Assembly session; giving teacher licensure reciprocity to military spouses opens up a sizeable pool of applicants for teacher vacancies in the County. Operational funding for Widewater State Park, Phase I has been approved, was awaiting the Governor's signature, and approval of a state budget. Widewater State Park provides beautiful access to the Potomac River. Attended the ground breaking at Station 14 on Shelton Shop Road; there has been a temporary station there since 2006 and (then) Fire Chief Rob Brown began working on Garrisonville as an under-served area of the County; which Mr. Dudenhefer said he did not understand given the dense population in that area; the new Station 14 will be a great facility with meeting rooms, etc. available to residents of the County, something which is sorely needed. He thanked Fire and Rescue for doing a tremendous job with the resources they have available to them, saying that since 2006, there have been 150 firefighters/medics added to the Department's roster. He added that "we're not there yet," people in the community need to feel safe and sure that when they call 911, a deputy or fire truck is going to show up.

Mrs. Maurer - Mrs. Maurer pulled items 6 and 8 from the Consent Agenda. She attended the Legislative Committee meeting, which Mr. Dudenhefer provided a synopsis. She attended the Joint Schools Working Committee saying that it was an interesting and lively meeting and there is commitment on both the schools and County for its attention to school security and spoke and thanked Sheriff Decatur for forming the Schools Safety Task Force and really appreciates his leadership on the issue of school safety. Attended PRTC where there was a discussion about revamping some financial reports and discussion about a VRE fiscal cliff; there may be a \$1M hit to the County's budget. The County utilizes gas tax to pay its VRE subsidies and funding that has dried up since gasoline prices went down; the good is that we are paying less for gas; the bad is that we have less money available. The GA is talking about a floor on the gasoline tax and the County could get that money back but it looks like it will all be going to VRE; there are challenges on PRTC and VRE. Thanked staff for its assistance with Vista Woods community meeting regarding traffic calming, and thanked Vista Woods residents who get involved. Met with residents at the Windsor Farms HOA meeting; who asked questions about the cluster ordinance signs posted around the area; there was a lot of misinformation, which she was able to clarify and work through some of the misconceptions. Mrs. Maurer attended a meeting at the base, kind of an off-shoot of the Quantico Regional

Commission; there may be a lot of partnering opportunities with the Base, which is one of Stafford County's largest employers, that contributes more than \$1B to our economy and now want to partner sharing some of the County's facilities and infrastructure. Echoed Board member's comments regarding the incredible job done by the Sheriff's Office and Fire/Rescue. There was substantial damage done to homes in her district, trees cut through the center of homes and demolishing them. There was quick response from Public Safety and quick response from the community. It was the right call to close schools. It was like a hurricane without the rain and given the stormwater issues in the Rock Hill District, she was glad that there was no rain. It was called "Black-Out Stafford 2018" because all of 610 was without power with the exception of four restaurants. Mrs. Maurer said "God bless those waiter and waitresses." She said that she was proud of the community and citizens who got out of cars to move tree limbs off roadways; proud to live in Stafford County; and proud of staff who worked around the clock.

Ms. Shelton - Attended a Unity meeting/luncheon in Falls Church with Board members from other localities; it was a great event brought about to discuss issues across the state with cultural diversity. Held a round table with the Aquia Community (a roundtable is held on the fourth Thursday of each month at Stafford Hospital); did a root-cause analysis of drive-throughs in the County; that is the purpose of the roundtables – to get people together to look at issues within the County and to work towards solutions, and to bring items to the Board's Community and Economic Development Committee (CEDC). The drive-through issue was deferred to the next CEDC meeting due to the discussion earlier about the cluster ordinance. Ms. Shelton went to Brooke Point HS and participated in *Inspire*, an event aimed at getting students to participate in the voting process; it was a wonderful event and she was pleased to see students from other County schools participating.

Mr. Snellings - Mr. Snellings said that the recent storm was the worst storm in his lifetime, and he is a lifetime resident of Stafford County. 37,000 people were without power; 200 people in the Hartwood District were still without power. He thanked the Sheriff's Office and Fire/Rescue who answered 184 calls on Friday alone. Normally they answer about 25 calls per day, it was phenomenal. Mr. Snellings also thanked the line workers with Dominion Power and NOVEC, who worked 24/7 trying to get power restored to all their customers.

Report of the County Attorney – Ms. McClendon noted that it was her first meeting as the County Attorney and thanked the Board for its confidence in her and said that it was a privilege to be serving the Board and the citizens of Stafford County. She assured the Board that her office would continue to provide the same great service as did her predecessor.

Report of the County Administrator – Mr. Foley spoke about the priority projects/initiatives report. He then presented the proposed FY2019 budget, thanking staff for working 60-80 hours

work weeks to get the numbers right. He named Andrea Light, Maria Perrotte, Kim Herman, Donna Olsen, and the Community Engagement staff, Andrew Spence and Donna Krauss. He also thanked Mike Smith and Fred Presley who were heavily involved in the budget preparation as well as department heads and other staff who provided tremendous input in the FY2019 County Administrator's Proposed Budget.

The theme of the proposed FY2019 budget is "Addressing Growth – Positioning for the Future." Mr. Foley talked about the County's accomplishments, provided a County profile including median income (\$97,484), median market home value (\$337,500), average work travel time (41 minutes), the County's unemployment rate (3.6%), and its median age (35). He spoke about the challenges of the growth in population and school growth enrollment and that Stafford County was the fifth fastest growing County in Virginia and according to a recent Weldon Cooper Study, it would soon be the third fastest behind Prince William County and Loudoun counties.

Mr. Foley said that the total expenditure summary equaled \$572,990,283 and the total revenue summary equaled \$573,065,808 and provided a breakdown of those expenses and anticipated revenues. Budget highlights included a 4.6% overall budget increase; a 3.2% property tax revenue increase; a 4.0% consumption tax revenue increase; and a strategic use of the County's fund balance. Budget drivers include \$6.36M for education funding, approximately 57% of the overall budget; \$1.97M for public safety staffing; a \$1.12M staff salary increase; \$625,000 market pay adjustment for staff; and \$408,000 for social services staffing. Addressing turnover, Mr. Foley talked about the Department of Social Services, which has a turnover rate of 30%, due in part to the number of caseloads each worker must carry.

Mrs. Maurer, speaking about the \$6.36M for education, asked what the requested amount was. Mr. Foley said that it was in the neighborhood of \$12M. The School Board would present its budget on March 20th at the joint budget work session. Mr. Cavalier asked for the amount raised for each penny on the tax rate. Mr. Foley said that it was approximately \$1.6M. Ms. Bohmke talked about the Children's Services Act (CSA) and \$258,000 for an expansion of the public day school program by one classroom, for which the County did not need state permission. Mrs. Maurer asked about the cost of an average placement. Mr. Foley replied that it was \$42,000 in 2014 and had risen to a forecasted \$72,000 in 2019. Mrs. Maurer said that the County had to circle back to Richmond and continue to fight for public day school funding; there was no control over what private day schools charged. She said it was fortunate that Stafford County had such good educational programs for those children that needed them and that \$2.69M would go a long in teacher wages. Mrs. Maurer noted that Delegate Thomas, the Board, and Donna Krauss were all continuing to pursue this and it was a work in progress.

Mr. Foley said the proposed budget included five Sheriff Deputies and a new fire engine crew (staff of 12) as well as \$366,000 in funding to keep on those public safety personnel hired with the SAFER Grant, which will expire in December. Also included in the Public Safety budget

was hiring a Volunteer Services Coordinator and adding a hazardous duty pay addition as a competitive retirement benefit for Public Safety staff. Bulk purchasing across the Fire and Rescue Department is a new program, which will be shared across all Public Safety departments. 33% of total overall revenue was allocated for Public Safety in the proposed FY2019 budget.

A 2% salary increase for all County staff, targeted market-based pay increase, and 10 non-public safety positions (DSS – 6; Budget – 1; IT – 1; and the conversion of 2 contracted employees in Economic Development to FTE), and a classification and compensation study aimed at gaining an organization-wide classification assessment while investing in future compensation and staffing decisions, are all included in the FY2019 proposed budget. Note that two of the six DSS positions are contingent upon state Medicaid funding. Also, \$100,000 has been allocated for a new Innovation Fund, a dedicated fund to support staff-motivated initiatives focused on improving organizational work processes and customer service.

Mr. Foley spoke about funding strategies, the vehicle replacement program, and strategic investments to position the County for the future. In Economic Development these include Downtown Stafford, a targeted growth area; transportation improvements; a continued focus on Tourism; and staff improvements (including finalizing the director hiring process).

Mr. Foley concluded his presentation talking about the Board's budget calendar including scheduled work sessions and a joint budget work session with the School Board scheduled for 5:00 p.m. on March 20, 2018.

APPROVAL OF THE CONSENT AGENDA

Mrs. Maurer motioned, seconded by Mr. Coen, to approve the Consent Agenda. Mrs. Maurer pulled Items 6 and 8.

The Voting Board tally was:

Yea:	(7)	Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay:	(0)	

Item 4a. Approve the Minutes of the February 20, 2018 Regular Meeting

Item 5. Finance and Budget; Approve the Expenditure Listing

Resolution R18-51 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED FEBRUARY 20, 2018 THROUGH MARCH 5, 2018

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2018 that the above-mentioned EL be and hereby is approved.

Item 6. Finance and Budget; Authorize the County Administrator to Advertise a Public Hearing to Consider the CY2018 Tax Rates; the FY2019 Budget; and the FY2019-2028 Capital Improvement Program

Mrs. Maurer asked that this item be pulled saying that there had to be a longer discussion about the proposed tax rate; she also noted a typographical error on Attachment 4 where 2017 should read 2018. She questioned if the proposed tax rate was sufficient. She noted that the Board could adopt a tax rate below \$0.0965, if advertised, but could not increase that tax rate once it was advertised without readvertising and holding another public hearing. Mr. Cavalier said that he was not ready to set any tax rate. He said that with school security and a number of other things, especially the Board not having the chance to look at the Schools' budget, it should be put off since the dates were artificial and the Board has set the tax rate as late as June in past years. Mr. Snellings said that he was not in any rush to set the tax rate; that he hoped to see the School Board's budget, which he wished they would get to the Board in a timely manner but never did. He did not want to set the rate until after the joint budget work session with the School Board on March 20th. Mr. Cavalier said he wanted to defer the item. Mr. Foley said that the challenge with waiting was the work involved for the Commissioner of the Revenue and the Treasurer once the Board set the rate including getting the tax bills printed and sent out. He suggested revisiting the issue at the budget work session scheduled for March 13th. Ms. Perrotte noted one additional factor, which was getting the advertisement to the newspaper in time to meet state code requirements. Mr. Dudenhefer said that Mr. Cavalier was correct in saying that many times the tax rate had not been set before June; he said he heard all the arguments but it can be done.

Ms. Bohmke asked about advertising the tax rate in the Free Lance-Star and if that date was an artificial date. Commissioner of the Revenue, Scott Mayausky, said he was unsure of the deadlines. Ms. Perrotte said it would be okay if the date was March 20th. Mr. Snellings asked if the June 5th date was set in stone. Ms. Perrotte replied that it could be moved but it may affect the current year tax revenue, with a possible decrease in revenue of less than \$1M. Mr. Coen talked about the General Assembly being rather deliberative with the budget. Ms. Perrotte said they could wait to adopt a budget until the veto session. Mr. Mayausky said that due to workflow, his office needed two weeks and the Treasurer needed an additional week. Per state code, taxpayers only have to be given two weeks to pay their taxes but the County traditionally has given them 30 days. A delay would generate a lot of calls from citizens. Mr. Coen said that he agreed with pulling the item; that Mr. Cavalier had a point and he was leery of adopting the tax rate now without receiving more information. Mr. Foley said that staff would pursue it further as it was clear that there was no support for adoption that day. He said he would talk with the Treasurer regarding printing challenges.

Mr. Cavalier motioned, seconded by Mr. Dudenhefer, to defer this item to a date uncertain.

The Voting Board tally was:

Yea:	(6)	Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Snellings
Nay:	(1)	Shelton

Item 7. Finance and Budget; Authorize the County Administrator to Advertise a Public Hearing to Set the Tax Rates for the Lake Arrowhead and Lake Carroll Service Districts

Resolution R18-41 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE PUBLIC HEARINGS ON THE PROPOSED CALENDAR YEAR 2018 TAX RATES FOR THE LAKE ARROWHEAD AND LAKE CARROLL SERVICE DISTRICTS

WHEREAS, pursuant to Ordinances O17-01 and O17-41, the Board created the Lake Arrowhead and Lake Carroll Service Districts (Service Districts), respectively; and

WHEREAS, the Board desires to consider setting the tax rate for the Service Districts; and

WHEREAS, pursuant to Virginia Code § 58.1-3321, the Board desires and is required to advertise and hold a public hearing to consider setting a new tax rate;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2018, that the County Administrator be and he herby is authorized to advertise a public hearing on the proposed CY2018 tax rates for the Lake Arrowhead and Lake Carroll Service Districts, as follows:

Classification	Rate per \$100 of Assessed Valuation
Lake Arrowhead Service District	\$0.10
Lake Carroll Service District	\$0.144

Item 8. Planning and Zoning; Refer to the Planning Commission an Amendment to the County’s Zoning Ordinance Regarding Temporary Uses Mrs. Maurer asked that this item be pulled. She asked about feedback from the Planning Commission and talked about information included in the CEDC agenda packet; that it would have been included with the Board’s agenda materials. She said she had concerns about the way it was written. She was under the impression that it was due to the relocation of the County fair but it appeared that in the A-1 Zoning District, a trailer could be left on a piece of property for two years while a house was being built. Mr. Harvey said that the Zoning Ordinance did not define temporary uses. He said the Board of Zoning Appeals (the BZA) would consider special exceptions and could establish time limits; he added that a conditional use permit (CUP) runs with the property and never expires. Changes to CUPs required a public hearing in order to permit transparency to the community. He talked about sales offices for new developments; temporary construction trailers; VDOT’s project equipment, etc. Mrs. Maurer said she was concerned about unintended

consequences and the resolution saying that the Planning Commission can make changes. She said that it was not ready in its current form. Mr. Harvey clarified that Mrs. Maurer wished to defer the item back to the CEDC Committee to which Mrs. Maurer agreed.

Mrs. Maurer motioned, seconded by Mr. Snellings, to refer this item back to the CEDC Committee for additional review.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0) Shelton

Item 9. Utilities; Authorize the County Administrator to Execute a Contract for the Purchase of a Replacement Dump Truck for Utilities Field Operations

Resolution R18-50 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF A REPLACEMENT DUMP TRUCK

WHEREAS, the Utilities Department (Department) must provide safe hauling of equipment and materials to jobsites during repairs to the County's utilities infrastructure; and

WHEREAS, a vehicle in the Department's fleet needs significant and costly repairs, such that replacement is the most cost effective method; and

WHEREAS, the County may cooperatively procure a replacement dump truck from National Auto Fleet Group through its contract with National Joint Powers Alliance (NJPA) Contract #081716-NAF; and

WHEREAS, the staff has reviewed the cost and purchase information and found it to be reasonable for the purchase of a replacement dump truck;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2018, that the County Administrator be and he hereby is authorized to execute a contract with National Auto Fleet Group for the purchase of a replacement dump truck in the amount not to exceed One Hundred Twenty Five Thousand, Five Hundred Eighty Three Dollars, (125,583), unless amended by a duly executed contract amendment.

Item 10. Utilities; Authorize Pump and Haul Services for the Stafford Civil War Park, 400 Mount Hope Road

Resolution R18-57 reads as follows:

A RESOLUTION TO APPROVE PUMP AND HAUL SERVICES FOR THE STAFFORD CIVIL WAR PARK, 400 MT. HOPE CHURCH ROAD, LOCATED WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, the County has a permanent permit with the Virginia Department of Health (VDH) to provide pump and haul services for a period greater than 12 months; and

WHEREAS, pump and haul services are required for the Stafford Civil War Park (Park), located at 400 Mt. Hope Church Road and within the Aquia Election District; and

WHEREAS, the Park will need pump and haul services longer than the 12-month period permissible under an individual VDH permit, therefore it is necessary for the County to add this new location to the County's permanent permit;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2018, that the County Administrator be and he hereby is authorized to add the Stafford Civil War Park, located at 400 Mt. Hope Church Road, to the County's pump and haul permit with the Virginia Department of Health; and

BE IT FURTHER RESOLVED that these services will be discontinued and removed from the permit should public sewer become feasible for this location; and

BE IT STILL FURTHER RESOLVED that Stafford County Utilities Department bears no financial obligation and the anticipated occupant will bear all costs associated with pump and haul services.

Item 11. Public Works; Authorize the County Administrator to Budget and Appropriate Funds for the Onville Road Sidewalk Project

Resolution R18-52 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS FOR THE ONVILLE ROAD SIDEWALK PROJECT

WHEREAS, the Board identified construction of a sidewalk along Onville Road (SR-641) (Project), as a critical part of Stafford County's pedestrian facility improvement plan; and

WHEREAS, the County submitted a successful grant application for funding from the Transportation Alternatives Program (TAP), allowing for reimbursement of 80% of the Project costs; and

WHEREAS, funds must be budgeted and appropriated funds from the Garrisonville Road Service District in order to execute a contract for design and engineering services to initiate the Project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2018, that the County Administrator be and he hereby is authorized to budget and appropriate One Hundred Thousand Dollars (\$100,000) from the Garrisonville Road Service District Fund to the Transportation Fund to execute a contract for the design and engineering services in connection with the Onville Road Sidewalk project.

Item 12. Public Works; Petition VDOT to Include Streets in Stafford Estates (Sections 3B and 3C; the Reserve at Hartwood; and Hospital Center Boulevard into the Second System of State Highways

Resolution R18-53 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE THE STREETS, WITHIN STAFFORD ESTATES, SECTIONS 3B AND, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Timber Mill Lane, Long Meadow Drive, Shadymist Terrace, and Fair Havens Lane, within Stafford Estates Subdivision, Sections 3B and 3C, which is located off Richards Ferry Road (SR-752) approximately 2.5 miles southwest from Warrenton Road (US-17), into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Timber Mill Lane, Long Meadow Drive, Shadymist Terrace, and Fair Havens Lane, within Stafford Estates, Sections 3B and 3C, and found them satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2018, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Stafford Estates, Sections 3B and 3C, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Timber Mill Lane (SR-2333)	From: Intersection of Richards Ferry Road (SR-752) To: Intersection of Long Meadow Drive (SR-2334)	0.49 mi. ROW 50'
Long Meadow Drive (SR-2334)	From: Intersection of Timber Mill Lane (SR-2333) To: Intersection of Shadymist Terrace (SR-2336)	0.35 mi. ROW 50'
Long Meadow Drive (SR-2334)	From: Intersection of Shadymist Terrace (SR-2336) To: 0.17 mi. south of intersection with Shadymist Terrace (SR-2336)	0.17 mi. ROW 50'
Shadymist Terrace (SR-2336)	From: Intersection of Long Meadow Drive (SR-2334) To: 0.19 mi. east of intersection with Long Meadow Drive (SR-2334)	0.19 mi. ROW 50'
Long Meadow Drive (SR-2334)	From: Intersection of Fair Havens Lane (SR-2335) To: Intersection of Timber Mill Lane (SR-2333)	0.10 mi. ROW 50'
Fair Havens Lane (SR-2335)	From: Intersection of Long Meadow Drive (SR-2334) To: 0.22 mi. east of intersection with Long Meadow Drive (SR-2334)	0.22 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Stafford Estates, Section 3B, recorded among the land records of Stafford County, Virginia in PM130000103 with Inst. LR130010996, recorded on May 2, 2013; Stafford Estates, Section 3C, in PM120000108 with Inst. LR120014549, recorded on July 18, 2012; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall forward a copy of this Resolution to the developer, and to the VDOT Transportation and Land Use Director, Fredericksburg District.

Resolution R18-54 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE RESERVE WAY, WITHIN RESERVE AT HARTWOOD, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Reserve Way, within the Reserve at Hartwood, which is located off Hartwood Road (SR-612) approximately 0.4 miles northwest from Warrenton Road (US-17), into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Reserve Way and found it satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2018, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following street within the Reserve at Hartwood, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Reserve Way (SR-2112)	From: Intersection with Hartwood Road (SR-612) To: 0.28 mi. east of intersection with Hartwood Road (SR-612)	0.28 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for this street with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Reserve at Hartwood, recorded among the land records of Stafford County, Virginia in PM170000020 with Inst. LR170003700 recorded on February 27, 2017; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall forward a copy of this Resolution to the developer, and to the VDOT Transportation and Land Use Director, Fredericksburg District.

Resolution R18-56 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE HOSPITAL CENTER BOULEVARD, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS, LOCATED WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Hospital Center Boulevard, located off Jefferson Davis Highway (US-1) approximately 0.5 miles south from Courthouse Road (SR-630), into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Hospital Center Boulevard and found it satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2018, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following street into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Hospital Center Boulevard (SR-789)	From: Intersection with Jefferson Davis Highway (US-1) To: Intersection with Courthouse Road (SR-630)	0.66 mi. ROW 82'

An unrestricted right-of-way, as indicated above, for this street with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Stafford Hospital Center, recorded among the land records of Stafford County, Virginia in PM090000008 with Inst. LR090000720 recorded on January 15, 2009; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall forward a copy of this Resolution to the developer, and to the VDOT Transportation and Land Use Director, Fredericksburg District.

Item 13. Fire, Rescue, and Emergency Services; Authorize the County Administrator to Execute a Contract for Services with Priority Dispatch Corporation

Resolution R18-17 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MEDICAL PRIORITY CONSULTANTS, INC. D/B/A/ PRIORITY DISPATCH CORPORATION FOR EMERGENCY MEDICAL DISPATCH AND EMERGENCY FIRE DISPATCH SOFTWARE, AND TO BUDGET AND APPROPRIATE THE FUNDS

WHEREAS, the Board has identified public safety as a top County priority; and

WHEREAS, the County's Fire and Rescue Department (Department) responds to more than 16,000 emergency calls annually; and

WHEREAS, proper determination of the nature of the emergency allows for the most efficient and appropriate response by Department resources; and

WHEREAS, implementation of a standardized call-taking and caller interrogation system provides a more accurate and appropriate determination of the nature of an emergency; and

WHEREAS, the Department, in collaboration with the Sheriff's Office, and the Emergency Communications Center (ECC), developed a request for proposal to solicit proposals for Emergency Medical Dispatch and Emergency Fire Dispatch software, and received one response from the Medical Priority Consultants, Inc., doing business as Priority Dispatch Corporation (Priority Dispatch); and

WHEREAS, the response from Priority Dispatch was reviewed by the Department, the Sheriff's Office, ECC, and the County's Information Technology Department, and was found to be compatible with the County's existing computer aided dispatch (CAD) system and to be reasonable at the cost of \$227,110, for the scope of services desired; and

WHEREAS, the proposal from Priority Dispatch includes all implementation and first year expenses, and includes an eight phased process with tiered installment payment; and

WHEREAS, funds are available in FY2017 Carry-over funds and can be used for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2018, that the County Administrator be and he hereby is authorized to execute a contract for the purchase of Emergency Medical Dispatch and Emergency Fire Dispatch software from Medical Priority Consultants, Inc., doing business as Priority Dispatch Corporation, in an amount not to exceed Two Hundred Twenty-Seven Thousand One Hundred Ten Dollars (\$227,110), unless amended by a duly-executed contract amendment; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to budget and appropriate \$277,110 from the FY2017 Carry-over fund to the Fire & Rescue Departments' Budget for the purpose stated herein.

Item 14. County Administration; Authorize the Appointment of William Lovell to Replace Ken Pitts on the Historical Commission

Item 15. Human Services; Authorize the Appointment of Ryan Foroughi to Replace Robert Grimes as Civil Engineer on the Americans With Disabilities Act Grievance Committee; and Appoint Angela Foroughi as a Member-at-Large on the Americans With Disabilities Act Grievance Committee

Item 16. County Administration; Authorize the Appointment of Anthony Brooks, Jr. to the Citizen's Transportation Advisory Group as a Member-at-Large

UNFINISHED BUSINESS

Item 17. Planning and Zoning; Consider a Reclassification from R-1, Suburban Residential to R-2, Urban Residential Mr. Mike Zuraf, Principal Planner, presented this item noting that the Board had discussed it at two previous meetings. He talked about the amended proffer statement, which reduced cash contributions for Fire and Rescue services from \$1,202 to \$802 per dwelling unit. The new cash contribution for public schools was \$11,197.74 per dwelling unit. The developer requested an extension to the deadline to remove the pool from April 30, 2018 to June 15, 2018 citing possible adverse weather conditions that could impede the removal of the pool. There is also required recordation of restrictive covenants to permit no more than three single-family dwelling units prior to recordation of the subdivision plat.

Mr. Cavalier asked for the typical amount of proffers offered per dwelling unit. Mr. Zuraf replied that for a single-family detached unit it was between \$20,000 and \$30,000 per unit. Mr.

Cavalier also asked why the delay on the removal of the pool. Mr. Zuraf said that there was a time factor in obtaining demolition permits and weather concerns. The requested additional time was to allow flexibility in getting the pool removed.

Ms. Shelton asked if R-1 Zoning was one-third of an acre and R-2 Zoning was one-third of an acre, what the difference was. Mr. Zuraf said that back in the 1970's and 1980's, R-1 was three dwelling units per acre. R-1 was cut in half to 1 ½ dwelling units per acre. She spoke further about setbacks and that the proposed houses looked to be closer than others in the neighborhood.

Ms. Bohmke asked Mr. Charlie Payne, the applicant's representative, to address the proffer issue. Mr. Payne talked about the time extension to remove the pool saying there had been delays since the last public hearing and the extension was needed due to permitting and possible weather issues. There was a community meeting on February 1, 2018 and residents in attendance were in favor of the three dwelling unit proposal for the property and that covenants would be recorded prior to the subdivision plan. Ms. Bohmke asked if the applicant would move up the pool demolition date extension to the end of May. Mr. Payne said that his client would undertake the demolition of the pool as quickly as possible but there were unknowns with permits, weather, and the contractor's schedule. Mr. Cavalier asked what safety measures were being taken until the pool could be demolished. Mr. Payne said that it had been treated and fenced-in. Ms. Shelton said she visited the site and it was very secure. She said she'd received e-mails from neighboring property owners who were in support of the three dwelling units.

Ms. Bohmke reminded the Board that the developer met with Mr. Zuraf before he purchased the property in 2014 and has done his homework all along the way. She said that she held a second town hall and walked the neighborhood for three hours with copies of the proffer amendment. She said that everyone she spoke with was happy with the three houses and against any multi-family or townhouses in that location and they were glad that the pool was being removed. Mr. Coen said that he supported the item when he was on the Planning Commission; that neighbors had concerns about mosquitos and townhomes being developed there. He said it would be nice to see it when it was completed.

Ms. Bohmke motioned, seconded by Mr. Coen, to adopt to adopt proposed Ordinance O18-01.

The Voting Board tally was:

Yea:	(6)	Bohmke, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay:	(1)	Cavalier

Ordinance O18-01 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO THE R-2, URBAN RESIDENTIAL – MEDIUM DENSITY ZONING DISTRICT, TAX MAP PARCEL NO. 46B-1-14, LOCATED WITHIN THE FALMOUTH ELECTION DISTRICT

WHEREAS, Wingrove Investments, LLC (Applicant), submitted application RC17151815, requesting a reclassification from the R-1, Suburban Residential Zoning District to the R-2, Urban Residential – Medium Density Zoning District, on Tax Map Parcel No. 46B-1-14, located within the Falmouth Election District; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the requested zoning amendment is compatible with the surrounding land uses and meets the criteria for a rezoning in Stafford County Code Sec. 28-206; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practice require adoption of this Ordinance to reclassify the subject property;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 6th day of March, 2018, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained by amending the Zoning District Map to reclassify from the R-1, Suburban Residential Zoning District to the R-2, Urban Residential – Medium Density Zoning District, Tax Map Parcel No. 46B-1-14, in the location identified on the plat entitled, “TM 46B-1-14 Leeland District Stafford County, Virginia Existing Conditions,” prepared by The Benchmark Group, dated May 12, 2107, as last revised August 1, 2017, with proffers entitled “Voluntary Proffer Statement,” dated September 13, 2017, last revised on February 20, 2018.

NEW BUSINESS

Item 18. Public Works; Consider Granting Partial Relief from the Right-of-Way Dedication Requirement Along White Oak Road (SR-218) for Tax Map Parcel 54-114 Mr. Keith Dayton gave a presentation saying that Temple Baptist Church’s request was similar to the request made by White Oak Animal Hospital regarding the potentially expensive removal of their sign to satisfy the right-of-way dedication requirement on White Oak Road. Ms. Shelton asked questions about adjoining properties displayed in the Power Point presentation. Mr. Dayton clarified that there was ample room between the Church and its adjoining neighbors. Mr. Coen thanked Mr. Dayton and said he spoke with the pastor of the church who requested approval of this partial relief from the right-of-way dedication requirement. In discussing the time sensitivity of this item, Mr. Dayton said that the site plan was in limbo until a decision was made. Ms. Shelton said that she did not think it was fair to vote on this just because it was for a church, adding that she was absolutely not against the church but against the process. Mrs. Maurer spoke about when another church in the County faced a similar situation and it was time sensitive. She spoke about the value of a dollar and how delaying a vote could be costly to the church, with loan delays, weather concerns, etc. Ms. Shelton said that looking it from that standpoint, she would vote in favor of waiving the Board’s Bylaws.

Mr. Coen motioned, seconded by Mr. Cavalier to waive the Board’s Bylaws and consider this New Business item as being time sensitive.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Mr. Coen motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R18-46

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (1) Shelton

Resolution R18-46 reads as follows:

A RESOLUTION GRANTING PARTIAL RELIEF FROM THE RIGHT-OF-WAY DEDICATION REQUIREMENT ALONG WHITE OAK ROAD (SR-218) ON TAX MAP PARCEL NO. 54-114, LOCATED WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT

WHEREAS, the Comprehensive Plan identifies future road improvements to accommodate projected growth and orderly development; and

WHEREAS, pursuant to the Comprehensive Plan, Stafford County Code Sec. 28-256 requires developments to dedicate at least half of the necessary right-of-way (ROW) abutting their property for identified transportation improvement projects; and

WHEREAS, Temple Baptist Church (Church) is located on Tax Map Parcel No. 54-114, and proposes to construct a new building with expanded parking areas, which requires ROW dedication of an additional 10 feet along White Oak Road (SR-218); and

WHEREAS, the existing monument sign for the Church would be impacted by the required ROW dedication, due to its location along White Oak Road (SR-218); and

WHEREAS, dedication of the required amount of ROW along White Oak Road (SR-218) would place the existing monument sign within the public ROW; and

WHEREAS, Stafford County Code Sec. 28-256(c)(1) permits the Board to grant relief from the requirement to dedicate ROW; and

WHEREAS, the Board considered the request of the Church and staff's recommendations, and determined that it is appropriate to grant partial relief from the requirement to dedicate the entire 10 feet of ROW, and allow dedication of five feet of ROW in the proximity of the existing sign;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the _____ day of _____, 2018, that it be and hereby does grant partial relief pursuant to Stafford County Code Sec. 28-256(c)(1) from the right-of-way dedication requirement on Tax Map Parcel No. 54-114 authorizing the dedication of five feet of right-of-way along White Oak Road (SR-218) in the location shown and in accordance with the site plan entitled, "Sign

Encroachment Exhibit, Temple Baptist Church, #300 White Oak Road, TM 54-114, George Washington District, Stafford County, Virginia,” dated February 12, 2018.

Item 19. Discuss Urban Archery Regulations This item was discussed at the Board’s Public Safety Committee meeting on February 20, 2018. Mr. Snellings asked that it be brought to the full Board for continued discussion. Captain Michael Null briefed the Board on Urban Archery regulations and the need to send a letter, by April 1, 2018, to the Department of Game and Inland Fisheries requesting that Stafford County be included in Urban Archery season, needed to control the deer population, which was getting out of control in some areas of the County. Mr. Snellings asked if it was renewable each year. Captain Null said that it would remain in effect unless or until the County corresponded with DGIF to end it. The Board requested that a resolution be available on its March 20th Consent Agenda approving urban archery season in Stafford County.

Note: There was no Closed Meeting on March 6, 2018. The Chairman adjourned the afternoon session of the meeting at 5:49 p.m.

At 7:00 p.m. the Chairman called the evening session to order.

Mr. Dudenhefer gave the invocation. Mr. Coen led the Pledge of Allegiance to the Flag of the United States of America.

Ms. Bohmke presented a proclamation to Nathan Sekinger, Librarian at T. Benton Gayle Middle School commending him for being named Commonwealth School Librarian of the Year.

Ms. Martha Hutzel and Ms. Rebecca Purdy presented the Central Rappahannock Regional Library’s annual report. Mr. Coen noted that praise should be given to Beth Solka for her outreach, which was amazing as a partner with the Library of Congress for the visually impaired. Ms. Bohmke thanked Ms. Hutzel and Ms. Purdy for an excellent presentation, saying that she learned something new. Mrs. Maurer requested that the Power Point presentation be made available on the County’s website.

Presentations by the Public – II

David Starr - Spoke about school bus warning signs for speeding traffic on Olde Concord Street; the 25 mph speed limit is not adhered to except when deputies patrolled the street. Supervisor Shelton was at his house when the bus came to see the problem. Requested three additional full-time teachers for in the Focus Program, which is in six elementary schools with part-time Focus teachers for 45 minutes each week for students. Clearly drainage ponds are not “open space” as a developer in Stafford Manor presented in a discussion regarding clusters. Ms. Bohmke noted that a public hearing on clusters would be held during the evening session of the Board meeting on March 20th.

Judge Victoria Willis- She was not there to talk about insufficiencies in the Courthouse but to talk about the outstanding work being done by the drug court and its

outstanding success rate, which saved the community millions of dollars and was not approved in the recent Rappahannock Regional Jail budget authorization. She said that you cannot arrest and incarcerate your way out of the drug problem and that she was shocked at the number of highly educated people with substance abuse issues; that you never thought would be a drug court. Mr. Dudenhefer asked if the drug court could speak to the Board with a cost analysis, etc. Ms. Bohmke said that she knew that the Commonwealth's Attorney, Mr. Eric Olsen, was in favor of the drug court. Mr. Cavalier said that he was on the Jail Authority and had recently attended his first meeting and the item was deferred. Judge Willis said that a deferral was a denial. Mr. Foley said that the County could pursue possible grants and other initiatives to enhance funding for the drug court. Judge Willis said that everyone was looking for grants given the opioid crisis and were fighting for dollars to fund programs like the drug court. The Board agreed to place this item on its next Public Safety Committee meeting agenda.

Paul Waldowski - Spoke about new shelving and wanting a new water meter at his condo; transparency ratings from 2010 and it is now 2018; beware of sidewalks to nowhere; there was no fairness to seniors in Stafford County and no help with taxes.

NEW BUSINESS, CONTINUED

Item 20. Discuss Transparency Ratings Ms Bohmke recently attend the Virginia Association of Counties (VACo) Board Chairman's Institute where transparency ratings were a matter for discussion. Ms. Bohmke asked that this item be added to this agenda for discussion with the full Board. Ms. Bohmke spoke with the County's Chief Financial Officer, Ms. Maria Perrotte, who had not seen the transparency report prior to Ms. Bohmke's bringing it to her attention. Stafford County scored a 42.5 out of a possible 100 on the transparency rating in the Thomas Jefferson Study. Arlington and Fairfax Counties show both the draft and adopted budgets on their websites. Alexandria and Williamsburg show the CAFR and quarterly expenditure reports in their websites. Mr. Snellings asked if the County had improved since 2010 when the study was completed. He noted that the new website design was wonderful and very user-friendly. He asked if the study had been repeated. Mr. Dudenhefer checked on Google and said that another study has not been done since 2010. Mrs. Maurer said that transparency was a topic of discussion at the Board's retreat and that Mr. Foley was going to bring back samples of what other localities do. Mr. Foley said that now that the new communications staff was in place, there would be an emphasis on transparency; that Andrew Spence had experience with other localities, which would help Stafford to set the bar high in this culture of transparency. Ms. Bohmke spoke about E-Plans and other avenues to increase transparency, saying that things were much better but there was always room for improvement.

Adjournment At 7:43 p.m., the Chairman adjourned the March 6, 2018 meeting of the Stafford County Board of Supervisors.

County Administrator

Chairman